RESP Inspection Report/Enforcement Case Process Checklist

Facility Name: BES Industrial Services RCRA ID No.: IADO74880444

Section	1. Report I	Review
Initials	Date	Activity (database)
A P	1/1/19	Inspection Date (RCRAInfo & ICIS) 6
		Report received by RESP (ICIS) 7
		Report transmitted to CO
ma		Report mailed to facility and State
H	9400	CMEL completed for violations noted on NOV (RCRAInfo & ICIS) 14/16

Do you need additional information? YES / NO (If NO, go to Section 3.)

Section	Section 2. Information Gathering					
Initials Date		Activity				
		Information Request Letter mailed (RCRAInfo & ICIS) 9				
		Date response to the Information Request is due (RCRAInfo)				
		Response to Information Request Received (RCRAInfo)				

Section	3. Case St	atus Determination
Initials	Date	Activity
AT	0/4/0	Date determined further action (LOC, LOW, Referral, SNC) (ICIS)

Is facility a SNC? YES / NO (If YES, go to Section 7.) If inspection report can be closed with an informal action, continue to Section 4, 5, or 6, whichever is appropriate.

Section 4. Letter of Compliance					
Initials	Date	Activity			
		Letter of Compliance mailed (RCRAInfo & ICIS) 11/28			

Initials	Date	Activity
		Date of referral to State (KS, NE, MO), DOJ, Superfund, (indicate who received referral)

Section	Section 6. Letter of Warning					
Initials	Date	Activity				
		Letter of Warning Letter mailed (RCRAInfo & ICIS) 11/14/16/28				
		Date response to the Information Request is due (RCRAInfo)				
		Response to Information Request Received (RCRAInfo) 28				

	7. Order 0	andidates
Initials	Date	Activity
		Date SNC determination is made (RCRAInfo & ICIS) 11
		Date met with Attorney and Inspector
		Date of the Penalty panel
		Date Notice Letter to the State sent
		Complete Multimedia Database memo
		Complete Table of Violations
		Complete Penalty Calculation Worksheet
		File Complaint (RCRAInfo & ICIS) 20
		File CAFO (RCRAInfo & ICIS) 20



Citatio	ons on the Notice of	Violation		
#	Federal/State Citation	Description	Date of Non-compliance	Date of Compliance
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#	Description	Estimated Cost	Actual Cost	Date Completed
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Monetary Settlemen	nt
Penalty	Amount
Proposed	
Final Settlement	8

INSPECTION REPORT /ENFORCEMENT CASE PROCESSING CHECKLIST Inspection Report Received Company Name: RCRA ID #: Inspection Date: Preliminary Review Inspector: (Bob Anslyn) **Key Dates** Inspection Report Received LOC Transmittal Letter of NO Compliance with **Violations** Assignment to CO Documented? Inspection Report Copy of Report to State/Facility transmittal 3007 Letter **SNC** Determination YES LOW Transmittal Assign to Transmittal of Referral to CNSL Compliance Officer Inspection Report to Penalty Panel State/Facility Prefiling letter Complaint Issuance Compliance Officer Consent Order Issuance Review Final order Consent Order Completion **SEP Completion** YES Prepare and Information Required? Transmit Information Request Letter NO Issue Complaint Nd Prepare and SNC? Transmit Warning Letter Negotiate Settlement YES Prepare Referral to NO Pre-Filing CNSL Negotiation? YES Settled? YES Decide on NO Appropriate Action Issue Letter Offering and Timetable to Settle Hearing иф NO Formal Settled? Enforcement Action Proposed? Final Order YES YES Convene Penalty Consent Order Panel Monitor Compliance

INSPECTION REPORT/ENFORCEMENT CASE PROCES ING CHECKLIST

Citatio	ns on the Notice of	Violation		
#	Federal/State	Description	Date of	Date of
	Citation		Non-compliance	Compliance
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Date	Type	Description		.))			T 1985 1		
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Sup	plemental Environmental Projects (SEPs)			1
#	Description	Estimated Cost	Actual Cost	Date Completed
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3				1
4				
5		v a		

Con	sent Orders			
#	Description	Estimated Cost	Actual Cost	Date Completed
1				
2			2	
3				
4				
5				

Monetary Settlem	ent
Penalty	Amount
Proposed	
Final Settlement	